



## MARKED AGENDA

**City of Scottsdale Fire Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
Meeting Notice and Agenda  
10:00 a.m., Thursday, July 19, 2012  
Police and Fire Department Headquarters – [Arizona](#) Room  
8401 E. Indian School Road**

**Call to Order—10:04 a.m.**

[Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member, Todd Cavner, Elected Member, Velicia McMillan, Citizen Member/Merit Head, and Steve Springborn, Elected Member—Present](#)

[{City of Scottsdale Fire Local Board and Police Local Board combined meetings from 11:16 a.m. to 11:50 a.m.}](#)

### **Roll Call**

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; Steve Springborn, Elected Member; Todd Cavner, Elected Member; Velicia McMillan, Citizen Member/Merit Head

### **Possible Executive Session**

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Board may make a motion to recess into Executive Session for Item No. 2 and 3 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice pursuant to A.R.S. §38-431.03(A)(3).

#### **1. Review and approval of meeting minutes – May 31, 2012**

*Action Requested: For discussion and vote to approve meeting minutes from the May 31, 2012 Fire Local Board meeting.*

[Approved 5-0; Board Member Springborn moved to approve the May 31, 2012 regular meeting minutes as amended, seconded by Board Member Cavner.](#)

#### **2. Review and approval of executive session meeting minutes – May 31, 2012**

*Action Requested: For discussion and vote to approve executive session meeting minutes from the May 31, 2012 Fire Local Board meeting.*



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Approved 5-0; Board Member Cavner moved to approve the May 31, 2012 executive session meeting minutes as amended, seconded by Board Member Springborn.

**3. Discussion and vote on the Accidental Disability Retirement application of Fire Captain Robert D. Curley Jr.**

*Action Requested: For discussion, comment and approval or disapproval of the accidental disability retirement application of Fire Captain Robert D. Curley Jr.*

Approved 4-1; Board Member Springborn moved to approve the accidental disability retirement pension of Fire Captain Robert D. Curley, Jr. since he does meet the statutory requirements subject to final payroll calculations and qualified domestic relations orders, seconded by Board Member Burg. Board Member McMillan dissented.

**4. Discussion of recently enacted legislation and corresponding effect on benefits provided by PSPRS**

*Action Requested: None.*

**5. Discussion of effective date of PSPRS disability retirements**

*Action Requested: None.*

**6. Report to the Board on recently completed transfers of prior service credits**

*Action Requested: None.*

**7. Board suggestions for upcoming agenda items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

**Adjournment—approximately 11:50 p.m.**

\* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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